

CALL TO ORDER

The December 14, 2021 Meeting of the Whittier City Council was called to order at 7:08 p.m. by Mayor Dickason.

OPENING CEREMONY

Mayor Dickason led the pledge of allegiance to the flag

ROLL CALL

There were present:

Dave Dickason	presiding, and	
Dan Blair	Cathy McCord	Victor Shen,

Via Teams	David Pinquoch
	Peter Denmark
	Tom Wagner

Comprising a quorum of the Board; and
Absent

Also Present

Jim Hunt, City Manager
Jackie C Wilde, Assistant City Manager
Kris Erchinger, Finance Director

SPECIAL ORDERS, PRESENTATIONS AND REPORTS-

CITIZENS' COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING

APPROVAL OF AGENDA AND CONSENT AGENDA

Motion (Blair/McCord)

Approval of Agenda and Consent Agenda

On Consent

Approval of the November 9, 2021 Special Meeting Minutes
Approval of the November 16, 2021 Regular Meeting Minutes
Approval of the November 23, 2021 Special Meeting Minutes

Motion Passed

Unanimous

PRESENTATIONS AND REPORTS

- A. Proclamations and Awards
 - a. Mayor and Council recognized 1st place winner Silver Clark for the City of Whittier 1st Annual Holiday Card Design Contest- received a certificate and art set
 - b. Mayor and Council recognized Honorary 1st place winner Khizeah Espinosa for the City of Whittier 1st Annual Holiday Card Design - received a certificate and art set
- B. Mayor Report-wanted to let everyone know about the upcoming Christmas program at the school.
- C. Vice Mayor Report- None
- D. City Manager Report-- City Manager's included, among other things, Finance Director report and the Water/Wastewater Manager Report
- E. City Attorney Report-None

PUBLIC HEARINGS (NON-ORDINANCE)

Motion (Shen/Wagner)	<u>Non-Code Ordinance 005-2021, Approving The 2022 Budgeted Revenues, Expenditures/Expenses and Interfund Transfers, And Appropriating Funds</u>
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Motion Passed	AYES Shen, Wagner, Blair, Denmark, McCord, Dickason NAYS Pinqouch
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NEW BUSINESS

ORDINANCES

Motion (Blair/Wagner)	<u>Ordinance 006-2021, Amending Portions of Whittier Municipal Code Chapter 2.70 Personnel Administration</u>
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General Discussion given

Motion Passed	AYES Shen, Wagner, Blair, Denmark, McCord, Pinqouch, Dickason NAYS None
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RESOLUTIONS

Motion (Blair/Wagner)	<u>Resolution 047-2021</u> Authorizing the City Manager to Enter into Lease Negotiations with Huna-Totem Corporation of Approximately 5 Acres of ATS 1545 Tract B of City Owned Tidelands
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General Discussion given

Council members Denmark and Pinqouch requested to suspend the rules for citizens to speak regarding the resolution.

Don Stevens has been in Whittier since 1982 gave an overview of work and the need for workers is substantial. Allowing this negotiation to move forward gives the locals the ability to grow businesses.

Motion Passed

AYES Shen, Wagner, Blair, McCord, Dickason
NAYS Denmark, Pinqouch

Motion (Blair/ Shen)

Resolution 048-2021 Adopting an Alternative Allocation Method For The Fy2022 Shared Fisheries Business Tax Program And Certifying That This Allocation Method Fairly Represents The Distribution Of Significant Effects Of Fisheries Business Activity In Fisheries Management Area 15 Prince William Sound

Motion Passed

AYES Shen, Wagner, Blair, Denmark, McCord, Pinqouch, Dickason

NAYS None

CORRESPONDENCE, INFORMATIONAL ITEMS AND REPORTS-

October 2021 Financial Reports for the City of Whittier were provided in packet

COUNCIL COMMENTS

Dave Dickason-None

Dan Blair- Asked the City Manager about the clerk position and the possibility of it being filled in the near future. Blair would also like to have additional input from the public and would like an additional work session basically an open mic night on January 18, 2022. Allowing citizens to speak again.

Victor Shen- None

David Pinqouch- None

Cathy McCord- Asked about the clinic and how to be seen.

Tom Wagner- None

Peter Denmark- None

CITIZENS' COMMENTS-

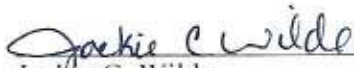
Suzanne Houston – asked that someone investigate the tunnel the road is in bad condition.

Kelley Bender- wanted to make sure that council received the letter they sent regarding the Huna Totem project at the head of the bay.

COUNCIL AND ADMINISTRATIVE RESPONSE TO CITIZENS' COMMENTS-

ADJOURNMENT

The meeting was adjourned at 9:59 p.m.



Jackie C. Wilde
Assistant City Manager/Acting Clerk



Dave Dickason
Mayor

(City Seal)